



NOTICE AND AGENDA

SOUTH OGDEN CITY COUNCIL MEETING

Tuesday, May 17, 2016 – 6:00 p.m.

Notice is hereby given that the South Ogden City Council will hold their regular City Council Meeting, Tuesday, May 17, 2016, beginning at 6:00 p.m. in the Council Chambers located at 3950 So. Adams Avenue, South Ogden, Utah. Any member of the council may be joining the meeting electronically.

I. OPENING CEREMONY

- A. **Call to Order** – Mayor Pro Tem Russell Porter
- B. **Prayer/Moment of Silence** -
- C. **Pledge of Allegiance** – Council Member Bryan Benard

II. PUBLIC COMMENTS

– This is an opportunity for comment regarding issues or concerns. No action can or will be taken at this meeting on comments made.

Please limit your comments to three minutes.

III. RECOGNITION OF SCOUTS AND STUDENTS

IV. PRESENTATIONS

- A. Jason Watterson, Utah Local Governments Trust – Presentation of TAP Award
- B. Presentation of Certificates to Graduating Youth Court Participants and Leaders
- C. Recognition of Police and Fire Employees

V. CONSENT AGENDA

- A. Approval of May 3, 2016 Council Minutes
- B. Ratification of Proclamation Declaring May 9-15 as National Nursing Home Week in South Ogden
- C. Advice and Consent of the Appointment of Jerry Jones as a Planning Commissioner

VI. DISCUSSION / ACTION ITEMS

- A. Consideration of **Ordinance 16-11** – Adopting an Updated Storm Water Management Plan
- B. Consideration of **Resolution 16-14** - Approving an Amendment to the Existing Agreement With the City Manager
- C. Consideration of **Resolution 16-15** – Approving an Agreement with LaMar A.Mabey & Associates, Inc. for Property Acquisition Services

- D. Consideration of **Resolution 16-16** – Approving an Agreement with Horrocks Engineers for Public Involvement Services
- E. Consideration of **Resolution 16-17** – Approving an Agreement with ATrans for 40th Street Traffic Study
- F. Consideration of **Resolution 16-18** – Approving an Agreement with Cobb, Fendley & Associates for Property Relocation Services

VII. DISCUSSION ITEMS

- A. Discussion on Proposed Ordinance Changes (corrections to Title 11 - Subdivision Ordinance based on Council's policy to remove themselves from the subdivision approval process, and corrections to Title 10, Chapter, Articles E, E1, F, G, and H)
- B. Discussion on Amending the Zoning Map for Parcels 07-717-0006 and 07-717-004 Located at Approximately 5985 Wasatch Drive, Changing Them From C-2 to R-5B

VIII. DEPARTMENT DIRECTOR REPORTS

- A. Parks and Public Works Director Jon Andersen – Project Updates

IX. REPORTS

- A. Mayor
- B. City Council Members
- C. City Manager
- D. City Attorney

X. ADJOURN CITY COUNCIL MEETING AND CONVENE INTO WORK SESSION

- A. Discussion on Form Based Code
- B. Discussion on FY2017 Proposed Budget

XI. ADJOURN WORK SESSION

Posted and emailed to the State of Utah Website May 13, 2016

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted at the Municipal Center (1st and 2nd floors), on the City's website (southogdencity.com) and emailed to the Standard Examiner on May 13, 2016. Copies were also delivered to each member of the governing body.


Leesa Kapetanov, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the City Recorder at 801-622-2709 at least 48 hours in advance.

FINAL ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA